

**TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF MAY 16, 2019**

ROLL CALL: The meeting was brought to order on May 16, 2019 at 6:30 p.m. at the Fifield Town Hall. Roll Call: W. Felch, J. Hintz, B. Salm were in attendance. Also present were T. Fleming, J. Jontry and 11 others. The Pledge of Allegiance was recited.

MINUTES: A MOTION (Hintz, Salm) was made to accept the Minutes of the May 2, 2019 Regular Board Meeting. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported 'no-wake' buoys have been placed on the Pike Lake chain. Road postings expired on Monday, May 13th. FR136/Gates Lake Road is re-opened but still closed on Riley. The crew fixed a washout on Chizek Road. Grading operations are continuing. Movrich Park is open for the season. Martinovich cleared an area at the gravel pit on Wednesday in advance of crushing operations.

TREASURER'S REPORT: J. Jontry presented the April 2019 Treasurer's Report. A MOTION (Salm, Hintz) was made to accept the April 2019 Treasurer's Report. Motion carried, voice vote (3, 0).

DISCUSS WHO WILL ATTEND THE COCHRAN LAKE DISTRICT ANNUAL MEETING: J. Hintz will attend and J. Jontry will notify Mr. Halfpap.

DISCUSS OPENING TOWN ROADS YEAR-ROUND FOR ATV/UTV USE AND AMENDING ORDINANCE NO. 86: G. Revak and his wife were in attendance. J. Jontry provided copies of ordinances from the towns of Lake, Emery and Worcestershire to the Board members for review. A MOTION (Hintz, Salm) was made to open all Town of Fifield roads for year-round ATV/UTV use and amend Ordinance No. 86 to state that all Town of Fifield roads will be open to ATV/UTV traffic year-round. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried. The Town reserves the right to close any road at any time to ATV/UTV traffic for cause.

DISCUSS OPERATIONS AT TRANSFER SITES AND POSSIBLY AMEND ORDINANCE: Discussion ensued regarding a resident again dumping furniture on the burn pile in violation of the ordinance, and not paying the fee. T. Fleming stated furniture could be placed in the compactor. J. Jontry contacted Waste Management about this and was told that furniture is not to be placed in the compactor due to the likelihood of damage to the ram. The representative suggested an open-top container and provided a quote for same. The Board discussed obtaining a container for a week once or twice a year so residents have an opportunity to properly dispose of household furniture items. A quote for a container will also be requested from JB Disposal. The Board opted to allow residents to bring furniture items to the transfer site for a fee of \$15 each piece. J. Jontry will write the Amendment to Ordinance No. 96 to include household furniture items, and present to the Board for a motion and signatures at the meeting on June 6.

DISCUSS SQUAW CREEK CULVERT PROJECT AND POSSIBLE FOREST SERVICE BID ACCEPTANCE: B. Felch had a conversation with M. Buening and was told the \$50,000 on the contract for possible modifications was negotiable. The Town responsibility is \$64,234.14. The Board stated they would accept the contract with a contingency amount of \$25,000. B. Felch will contact M. Buening to request an amended contract and the Board authorized Felch to sign. A MOTION (Hintz, Salm) was made to approve the Squaw Creek Culvert Replacement Project, 18-RO-11091300-012 Mod 2, for the Town responsibility of \$64,234.14 and contingency funds of \$25,000, for a total of \$89,234.14. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

DRIVEWAY ACCESS PERMITS: One for Miller on Shady Knoll Road was approved.

PUBLIC COMMENT: R. Severt made a point of order stating we need to include the ordinance numbers when discussing amendments. J. Jontry will ensure ordinance numbers are included. R. Severt stated the Agenda posted to the website for tonight's meeting was not correct. J. Jontry had already corrected this earlier in the week subsequent to a phone call from Mr. Severt. F. Sevcik wanted to know when gravel will be added to Cy's Drive; T. Fleming responded it is on the schedule pending crushing timeline and weather. R. Schwai requested the Board reconsider having alternate Board meetings at Pike Lake. B. Felch stated attendance has been a problem in the past, and necessary records are at the Town Hall. It was agreed the Board will have the July 18, 2019 meeting at the Pike Lake fire hall. R. Schwai asked about gravel for Twin Lakes Road; T. Fleming will look at the road and make a decision. B. Salm asked if the Town would be having a spring cleanup day; T. Fleming stated we have not been doing this. B. Salm asked if we have a contract to cut grass along the railroad tracks. T. Fleming indicated the crew will continue to mow it. J. Jontry reminded the Board of Open Book this Saturday.

CORRESPONDENCE: None.

REVIEW INVOICES: A MOTION (Hintz, Felch) was made to accept invoices for payment. Motion carried, voice vote (2, 0). B. Salm had previously left the meeting.

ADJOURN: A MOTION was made at 7:50 p.m. (Hintz, Felch) to adjourn. Motion carried, voice vote (2, 0).

Respectfully submitted,

Jennifer J. Jontry, Town Clerk/Treasurer